



CHICAGO BOARD OF EDUCATION

May 23, 2001

MOTION AGENDA OF ACTION

01-0523-MO1 Motion to Close

*Adopted

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

REPORTS FROM GENERAL COUNSEL

01-0523-RC2 Authority Retention of Student File

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

01-0523-EX16 Principal Contracts (B) (Cruz, McCarthy, Banks, D

01-0523-EX17 Transfer and Appoint Tech 37 Director, After School Matters Program, Office of the Chief of Staff
(Khari N. Hunt)

*Adopted

REPORTS FROM THE CHIEF OPERATIONS OFFICE

01-0523-OP6 Disposition of Bids Received for the Sale of Land Located at 5000 West Elwood

*Adopted

01-0523-OP7 Authorization to Pay Final Just Compensation Award to Acquire 3745-51 West Leland for
The Construction of a New School to Relieve Overcrowding in the Hoover Middle School

*Adopted

RESOLUTIONS (Continued)

01-0523-RS7	Resolution Re: The 2000-2001 Chicago Citywide Math Scholars	Adopted
01-0523-RS8	Resolution Re: The 2000-2001 Chicago Public Schools Valedictorians	Adopted
01-0523-RS9	Resolution Re: The 2000-2001 National Scholars	Adopted
01-0523-RS10	Resolution Re: The 2000-2001 Golden Apple Scholars	Adopted
01-0523-RS11	Varsity Tennis Championship Winners	Adopted
01-0523-RS12	s 2001 Wrestling City Championship Winners	*Adopted
01-0523-RS13	Championship Winners	Adopted
01-0523-RS14	sketball City	Adopted
01-0523-RS15	Championship Winners	Adopted
01-0523-RS16	Track and Field	Adopted
01-0523-RS17	Championship Winners	Adopted
01-0523-RS18	Championship Winners	Adopted
01-0523-RS19	Championship Winners	Adopted
01-0523-RS20		Adopted
01-0523-RS21	Championship Winners	Adopted
01-0523-RS22	Championship Winners	Adopted
01-0523-RS23	Field Championship Winners	Adopted
01-0523-RS24	Championship Winners	Adopted
01-0523-RS25	Resolution Approving the Election and Appointment of New Delegates to the Chicago Multilingual Parents Council	*Adopted
01-0523-RS26	Resolution Approving Changes to the Budget of the Capital Improvement Program for the Chicago Public Schools	Adopted
01-0523-RS27	Resolution Request the Public Building Commission of Chicago to Undertake the Acquisition for and Construction of a New School for Paul Cuffe Elementary School	Adopted
01-0523-RS28	Resolution Re: Appointment of Student Representatives to Local School Councils	Adopted
01-0523-RS29	Championship Winners	*Adopted

COMMUNICATIONS

01-0523-CO1 Communication Re: Location of Board Meeting of 2001 (Central Administration

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01-0523-CO2 Communication Re: Filing of 2001-2002 Proposed Budget

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REPORT FROM THE INSPECTOR GENERAL

01-0523-IG1

01-0523-IG2 Approve Exercising the Option to Renew the Agreement with Fact Finders Group, Inc.

Adopted

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

01-0523-EX1 Transfer of Funds (Various Units and Objects)

Adopted

01-0523-EX2 Approve Entering Into an Intergovernmental Agreement with the City of Chicago to Enable

Withdrawn

REPORTS FROM THE CHIEF PURCHASING OFFICER (Continued)

~~01-0523-PR12 Approve Exercising the Option to Extend the Agreement with Charter IT~~

a Division of Compass Group USA, Inc. for Meal Services in Regions 3, 5, and 6

01-0523-PR14 Approve Entering Into an Agreement with PC Rebuilders for the Purchase of Refurbished Computers Adopted

01-0523-PR15 Approve the Termination for Convenience of the Agreement with Primeco Personal Communications for Cellular Communication Services Adopted

~~01-0523-PR16 Approve Entering Into an Agreement with Cingular Wireless for Cellular Services~~ Adopted

01-0523-PR17 Approve Entering Into an Agreement with Verizon Wireless for Cellular Services Adopted

01-0523-PR18 Ratify an Agreement with Candle Corporation for Software License and Maintenance Agreement Adopted

01-0523-PR19 Approve Exercising the First Option to Renew the Agreement with the University of Chicago for the Chicago Public Schools/University of Chicago Internet Project (CUIP) Adopted

REPORTS FROM THE CHIEF FINANCIAL OFFICER

01-0523-PR36 Approve Exercising the 2nd Option to Renew the Agreement with Massey Metals

Adopted

01-0523-PR37 Approve Extending Initial Agreement with Massey Metals

DELEGABLE REPORTS**REPORTS FROM THE CHIEF EDUCATIONAL OFFICER**

01-0523-ED3	Omnibus Report: Authorize the Acceptance of School-Based Grants	Accepted
01-0523-ED4	Authorize the Acceptance of Grants	Accepted
01-0523-ED5	Authorize the Acceptance of a Donation from CSC Consulting, Inc.	Withdrawn
01-0523-ED6	Authorize the Acceptance of a Gift from the Workman Publishing Company	Accepted
01-0523-ED7	Omnibus Report: Authorize the Acceptance of Grants	Accepted
01-0523-ED8	Approve Entering Into a Participation Agreement with Chicago Academy for Urban School Leadership to Provide a Leadership Program	Accepted
01-0523-ED9	Approve the Participation of Nicholas Senn High School in an Educational Tour of Paris, France, and Authorize Travel Expenses Related to the Program	Accepted
01-0523-ED10	Approve the Participation of Selected Chicago Public High School Students in an Educational Exchange Tour of Bremen, Germany and Approve Travel Expenses Related to the Program	Accepted
01-0523-ED11	Approve the Participation of Helen Hefferan Elementary School in an Educational Tour to Detroit, Michigan and Windsor, Ontario and Niagara Falls, Canada and Authorize Travel Expenses Related to the Program	Accepted
01-0523-ED12	Approve the Participation of Theodore Herzl Elementary School in an Educational Tour to Detroit, Michigan and Windsor, Ontario and Niagara Falls, Canada and Authorize Travel Expenses Related to the Program	Accepted
01-0523-ED13	Approve the Participation of Nia Elementary School in an Educational Tour to Windsor, Ontario, Canada and Authorize Travel Expenses Related to the Program	Accepted
01-0523-ED14	Approve the Participation of Suder Elementary School in an International Scholars Tour and Authorize Travel Expenses Related to the Program	Accepted
01-0523-ED15	Approve the Participation of Kenwood Academy High School in an Educational Tour to Greece and Authorize Travel Expenses Related to the Program	Accepted
01-0523-ED16	Approve the Participation of Curtis Elementary School in an Educational Tour of Detroit, Michigan and Windsor, Ontario, Canada and Authorize Travel Expenses Related to the Program	Accepted
01-0523-ED17	Approve the Participation of Langston Hughes School in an Educational Field Trip to Tokyo and Kanagawa, Japan	Accepted
01-0523-ED18	Approve the Participation of Songhai Learning Institute in an Educational Tour to Detroit, Michigan and Windsor, Ontario, and Niagara Falls, Canada and Authorize Travel Expenses Related to the Program	Accepted

REPORTS FROM THE CHIEF OPERATING OFFICER

01-0523-OP2	<u>Amend Board Report 00-1220-OP1 Amend Board Report 00-0927-OP5</u> Ratify a Lease Agreement with Radio Shack Corporation for Rental of Space at 125 South Clark Street and Authorize Payment	Accepted
01-0523-OP3	<u>Amend Board Report 00-0927-OP8 Adopted September 27, 2000</u> Approve Entering Into a Lease Agreement with Mental Health Association of Greater Chicago (MHA) for Rental of Space at 125 South Clark Street and Authorize the Payment of Real Estate Brokers Commission to U.S. Equities	Accepted
01-0523-OP4	Approve Entering Into a License Agreement with Lake Shore Baptist Church SCB Located at 4100 North Greenview	Accepted
01-0523-OP5	Authorize a Partial Refund of the License Fee to the Chicago National League Ball Club, Inc. for Use of the LeMoyné School Parking Lot	Accepted

REPORT FROM GENERAL COUNSEL

01-0523-AR1 **Report on Board Report Rescissions**

Accepted

NEW BUSINESS

01-0523-CO3 **Communication Re: School Closing (Riis Elementary School)**

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***Presented at the Board Meeting**

I, Sharon M. Revello, Secretary, do hereby certify that the action listed opposite each report number is correct.

**Sharon M. Revello
Secretary**